

MINUTES
Board of Directors
Durham Convention & Visitors Bureau
Tuesday, March 27, 2001

Present

Ron Hunter
Mary Jacobs
Rosemarie Kitchin
Tom Niemann
Barbara Smith
Thomas Devine
Shelly Green
Reyn Bowman

Absent

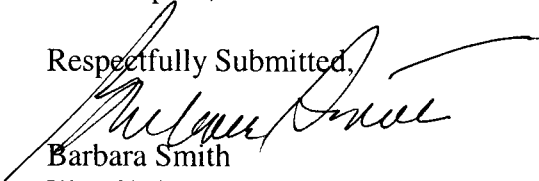
Jack Bond
E'Vonne Coleman

At 4:35, Chairman Ron Hunter called the meeting to order with E'Vonne Coleman excused for illness and Jack Bond for travel. The following actions were taken:

- Voted to approve the Minutes of February 27, 2001.
- Voted to accept the Financial Status Report as of February 28, 2001.
- Received an overview of the Durham Community Life Court from Laura Gill, Emanuel McGirt and Charlene Montford.
- Voted to Adopt the Region-wide Mega-Multi-City Event Guidelines
- Reviewed and discussed the President's Report
- Accepted the resignation of Rosemarie Kitchin due to her relocation to California and celebrated her many contributions to the Board.

At 6:00 p.m., Vice Chairman Hunter adjourned the meeting.

Respectfully Submitted,


Barbara Smith
Vice Chair